



Regular Board Meeting Agenda  
April 23, 2019 – 4:00PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Webre
- V. Motion to adopt Agenda
- VI. Motion to approve Board Meeting Minutes
  - 1) Tuesday, March 26, 2019
- VII. Public Comments
- VIII. Presentations
  - 1) Airport Master Plan by Kutchins & Groh
- IX. Reports
  - 1) Finance
  - 2) Engineering
  - 3) Legal
  - 4) Operations
  - 5) Airport Manager
  - 6) Chairman
- X. Old Business
  - 1) RFQ – Engineering Contract
  - 2) Operations Manual Update
- XI. New Business
  - 1) Motion to approve Fuel Loyalty Program for Based Aircraft
- XII. Announcement of next Regular Board Meeting
  - 1) Tuesday, May 28, 2019
- XIII. Adjourn